



**BROOKFIELD BOARD OF FINANCE  
REGULAR MEETING AGENDA  
WEDNESDAY, SEPTEMBER 09, 2015 7:00pm  
BROOKFIELD TOWN HALL, ROOM 209**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

August 12, 2015 Board of Finance Regular Meeting Minutes

**COMMUNICATIONS AND CORRESPONDENCE**

- No public correspondence was received.

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

- Revenue & Expenditure Report
- Grant Status Update
- MUNIS Update

**OLD BUSINESS**

- Brookfield Public Schools contingency fund request
- Continuation of the tabled motion and discussion for an Unexpended Funds non Lapsing Contingency Account requested by the Board of Education
- Audit Update Reports

**NEW BUSINESS**

- Budget Modifications and Transfer Request

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT**

**ADJOURNMENT**